

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752559

FILED
Feb 16, 2009
Secretary of State

Entity Name: BOCA CIEGA VILLAGE CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MGMT
2685 HORSESHOE DR. S 215
NAPLES, FL 34104 US

New Principal Place of Business:

C/O SIGNATURE ASSOCIATION MGMT.
4100 CORPORATE SQUARE
NAPLES, FL 34104 US

Current Mailing Address:

C/O RESORT MGMT
2685 HORSESHOE DR. S 215
NAPLES, FL 34104 US

New Mailing Address:

C/O SIGNATURE ASSOCIATION MGMT.
4100 CORPORATE SQUARE
NAPLES, FL 34104 US

FEI Number: 59-2163077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKET, JANET
1022 PINE ISLE LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WITTENAUER, ALAN
Address: 1063 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: BURKET, JANET
Address: 1022 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: KALTEN, THERESA
Address: 1062 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: DICK, EDWARD
Address: 1057 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: SCAMMON, SUSAN
Address: 1068 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DICK, EDWARD
Address: 9 CLEGHORN LANE
City-St-Zip: TEWKSBURY, MA 01876

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KALTEN, THERESA
Address: 1062 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: KAISER, JACKIE
Address: 1039 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: WITTENAUER, ALAN
Address: 1063 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET BURKET

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date